SYNOPSIS

CHARTER TOWNSHIP OF MUNDY REGULAR BOARD MEETING November 8, 2010

The Regular Meeting of the Charter Township of Mundy was called to order by SUPERVISOR D. Guigear at 7:01pm. CLERK T. Ketzler, TREASURER J. Oskey, TRUSTEES D. Owens, B. Harrison, B. Morey and M. Frost were present. Also present ATTORNEY F. Belzer, FINANCE DIRECTOR K. Ruddy, ASSISTANT FIRE CHIEF G. McNally and POLICE MARSHAL J. Petres.

The following action was taken:

- 1. Board members approved the minutes of the regular board meeting held on October 18, 2010 as amended.
- 2. Board members approved the minutes of the regular board meeting held on October 25, 2010 as amended.
- 3. Board members approved to add to the agenda a presentation from Jack Minor with regard to trail-ways.
- 4. Board members approved 2011 Budget Resolution No. 10-16.
- 5. Board members approved to adjourn to allow for time to determine which candidate will be fire chief.
- 6. Board members approved 2011 CDBG Funding Allocation Resolution No. 10-14.
- 7. Board members approved 2011 Poverty Exemption Guidelines Resolution No. 10-15.
- 8. Board members approved the Subgrant & Transfer Equipment Agreement.
- 9. Board members approved the finance director's continued employment letter.
- 10. Board members approved the fire chief's employment letter.
- 11. Board members approved accounts payable as submitted.
- 12. Complete copies of the minutes are available at the township.

Respectfully Submitted,

David Guigear, Supervisor